



4 February 2022

Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Notice Corporations Act Subsection 259C(2)**

Attached is a notice given in accordance with a Corporations Act Subsection 259C(2) exemption. It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

**Notice given in accordance with Corporations Act Subsection 259C(2) Exemption**

**To** Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**1. Name of Company** Australia and New Zealand Banking Group Limited ABN 11 005 357 522 ("ANZ") gives notice of the aggregated percentage of voting shares in ANZ, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares underlying derivatives and (2) a net economic exposure, in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 4 February 2022

The previous notice was given to the ASX on: 21 January 2022

The previous notice was dated: 21 January 2022

**2. Issued Share Capital** 2,812,061,326 fully paid Ordinary Shares in the capital of ANZ have been issued as at 3 February 2022.

**3(a). Previous and present aggregated % of Voting Shares** The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have power to control voting or disposal and voting shares underlying derivatives, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,335,076	0.15%	4,348,770	0.15%

**3(b). Previous and present net economic exposure % of Voting Shares** The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have a net economic exposure, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,335,076	0.15%	4,348,770	0.15%

**4. Details of Controlled Entity Holdings** The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	39,855	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	100,000	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,223,262	0.08%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	452,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,533,408	0.05%
<b>Aggregation</b>		<b>4,348,770</b>	<b>0.15%</b>

<b>5. Changes in Voting Shares</b>	Particulars of change in voting shares in ANZ in respect of which its controlled entities are or were entitled since ANZ was last required to give a notice to the ASX are:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	29,661.09	Ordinary fully paid	1,026
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	11,044.24	Ordinary fully paid	-387
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,461.66	Ordinary fully paid	-86
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	457.98	Ordinary fully paid	-16
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28.62	Ordinary fully paid	-1
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,349.01	Ordinary fully paid	-117
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,459.82	Ordinary fully paid	51

26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,170.06	Ordinary fully paid	-41
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	313.92	Ordinary fully paid	-11
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	400.73	Ordinary fully paid	-14
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	429.36	Ordinary fully paid	-15
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,556.72	Ordinary fully paid	264
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,168.89	Ordinary fully paid	-76
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	998.83	Ordinary fully paid	-35
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,027.37	Ordinary fully paid	-36
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	285.38	Ordinary fully paid	-10
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,853.82	Ordinary fully paid	-100

26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,170.06	Ordinary fully paid	-41
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,837.45	Ordinary fully paid	-169
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,940.59	Ordinary fully paid	-68
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,087.71	Ordinary fully paid	-38
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,133.35	Ordinary fully paid	-285
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,665.70	Ordinary fully paid	-163
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	228.31	Ordinary fully paid	-8
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,170.06	Ordinary fully paid	-41
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	772.85	Ordinary fully paid	-27
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,990.66	Ordinary fully paid	-280

26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,579.83	Ordinary fully paid	-160
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	85.61	Ordinary fully paid	-3
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28.62	Ordinary fully paid	-1
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,369.82	Ordinary fully paid	-48
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	57.08	Ordinary fully paid	-2
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	801.47	Ordinary fully paid	-28
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,869.75	Ordinary fully paid	240
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,138.02	Ordinary fully paid	-145
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,394.86	Ordinary fully paid	-154
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	485.15	Ordinary fully paid	-17

26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28.62	Ordinary fully paid	-1
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,123.69	Ordinary fully paid	-179
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,642.59	Ordinary fully paid	267
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,111.82	Ordinary fully paid	-74
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,654.04	Ordinary fully paid	-93
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	941.75	Ordinary fully paid	-33
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,225.97	Ordinary fully paid	-78
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,604.78	Ordinary fully paid	-91
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,889.18	Ordinary fully paid	-66
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,669.38	Ordinary fully paid	233

26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,146.80	Ordinary fully paid	75
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,204.04	Ordinary fully paid	77
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,797.90	Ordinary fully paid	-63
26/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,001.84	Ordinary fully paid	-35
28/01/2022	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "Plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and / or shares being allocated under the Plan	Not applicable	Ordinary fully paid	8,053
31/01/2022	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "Plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and / or shares being allocated under the Plan	Not applicable	Ordinary fully paid	749
1/02/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	932,725.62	Ordinary fully paid	-34,725



1/02/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	1,077,696.51	Ordinary fully paid	40,524
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,948.28	Ordinary fully paid	209
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,142.41	Ordinary fully paid	40
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,337.65	Ordinary fully paid	-47
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	825.36	Ordinary fully paid	29
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	171.36	Ordinary fully paid	6
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,675.30	Ordinary fully paid	-94
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,959.91	Ordinary fully paid	-104
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	142.30	Ordinary fully paid	-5
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,069.88	Ordinary fully paid	-143

2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,565.34	Ordinary fully paid	55
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	314.16	Ordinary fully paid	11
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	15,368.75	Ordinary fully paid	540
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,998.83	Ordinary fully paid	105
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,016.83	Ordinary fully paid	106
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	571.20	Ordinary fully paid	20
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,906.86	Ordinary fully paid	67
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	399.84	Ordinary fully paid	14
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,337.65	Ordinary fully paid	-47
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,817.60	Ordinary fully paid	-99

2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,935.33	Ordinary fully paid	-68
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,504.54	Ordinary fully paid	-88
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	142.30	Ordinary fully paid	-5
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,728.35	Ordinary fully paid	-131
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,622.26	Ordinary fully paid	-57
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	426.91	Ordinary fully paid	-15
2/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,931.44	Ordinary fully paid	-103

<b>Addresses</b>	The addresses of entities named in this form are as follows:
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<b>Name</b>	<b>Address</b>
ANZ	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZEST Pty Ltd	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ New Zealand Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
JP Morgan Chase Bank	85 Castlereagh Street, Sydney NSW 2000
JP Morgan Nominees Australia Limited	85 Castlereagh Street, Sydney NSW 2000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand
ANZ Custodial Services New Zealand Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand

print name Simon Pordage

Capacity Company Secretary

Sign here \_\_\_\_\_

Date 4 February 2022